

4th October, 2023

Department of Corporate Services

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir / Madam,

Ref: BSE Security Code 503229

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

With reference to the captioned subject, please find enclosed herewith the Certificate issued by Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For **Simplex Realty Limited**

Kinjal P Shah Company Secretary & Compliance Officer

Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

03/10/2023

To,

SIMPLEX REALTY LIMITED - INE167H01014

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SIMPLEX REALTY LIMITED - INE167H01014 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDE	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
U000000091	R UMESH N.AHUJA	47555	2362152	2362155	4	12/07/2023
U0010001	UMESH N. AHUJA.	14989	675666	675670	5	12/07/2023
U0010001	UMESH N. AHUJA.	47685	2366626	2366629	4	12/07/2023
H0010001	H VISHNUMURTH Y KAMATH	40421350	122381	122405	25	21/07/2023
H0010001	H VISHNUMURTH Y KAMATH	40421350	1763502	1763504	3	21/07/2023
H0010001	H VISHNUMURTH Y KAMATH	40421350	2057967	2057986	20	21/07/2023
R000000604	RASHMI DEEPAK SARANGDHAR	58321	2863166	2863215	50	03/08/2023
S000001735	SHREEKANT GOPAL PATWARDHAN	2537	96341	96390	50	06/09/2023
S000001735	SHREEKANT GOPAL PATWARDHAN	937	1759999	1760020	22	06/09/2023
S000001735	SHREEKANT GOPAL PATWARDHAN	40555	2045717	2045755	39	06/09/2023
S000001735	SHREEKANT GOPAL PATWARDHAN	40554	2045667	2045716	50	06/09/2023
S000001735	SHREEKANT GOPAL PATWARDHAN	2538	96391	96440	50	06/09/2023
S000001735	SHREEKANT GOPAL PATWARDHAN	2539	96441	96490	50	06/09/2023
S000001735	SHREEKANT GOPAL PATWARDHAN	2540	96491	96495	5	06/09/2023
S000001510	SAMIR KISHORE SHAH	4052	153756	153805	50	12/09/2023
S000001510	SAMIR KISHORE SHAH	4053	153806	153825	20	12/09/2023
S000001510	SAMIR KISHORE SHAH	4057	153911	153915	5	12/09/2023
S000001510	SAMIR KISHORE SHAH	1567	1768023	1768032	10	12/09/2023
S000001510	SAMIR KISHORE SHAH	41645	2082197	2082246	50	12/09/2023
S000001510	SAMIR KISHORE SHAH	41646	2082247	2082254	8	12/09/2023
S000001510	SAMIR KISHORE SHAH	41649	2082313	2082316	4	12/09/2023
K000000421	KAUSHIK PATEL	301819	1770953	1770959	7	25/09/2023
K000000421	KAUSHIK PATEL	41980	2091666	2091671	6	25/09/2023
R0010001	RAMESH KECHESHWAR	37342	1734461	1734485	25	30/09/2023

	RAHANE					
R0010001	RAMESH KECHESHWAR RAHANE	307771	1991394	1991396	3	30/09/2023
R0010001	RAMESH KECHESHWAR RAHANE	61253	2983638	2983652	15	30/09/2023